

The Honorable Robert S. Lasnik

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

LUANN RENFROW,

Defendant/Judgment Debtor,

and

SCOTTRADE,

Garnishee.

NO. 2:17-MC-00067-RSL

(2:16-CR-00269-TSZ-1)

Continuing Garnishee Order

A Writ of Continuing Garnishment, directed to Garnishee, Scottrade, has been duly issued and served upon the Garnishee. Pursuant to the Writ, Garnishee Scottrade filed an Answer on July 31, 2017 [doc. no. 6], stating that at the time of the service of the Writ, it had in its possession, custody, or control, a Scottrade Rollover IRA, account ending 0489, valued at \$114,546.99, as of July 20, 2017, in which Ms. Renfrow maintains an interest.

After notification of the garnishment proceeding was mailed to the parties on or about July 10, 2017, Ms. Renfrow has not requested a hearing to determine exempt property as of this date.

1 IT IS THEREFORE ORDERED as follows:

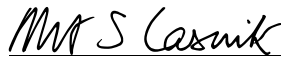
2 That the Garnishee, Scottrade, shall pay to the United States District
3 Court for the Western District of Washington, the entire amount (less federal
4 tax withholdings paid to the Internal Revenue Service, if any) of non-exempt
5 property from any and all accounts in the Garnishee's possession, custody, or
6 control, including, but not limited to, the Scottrade Rollover IRA account, in
7 which the Defendant maintains an interest;
8

9 That such payment shall be applied to Defendant/Judgment Debtor
10 Renfrow's outstanding restitution obligation, by the United States District
11 Court for the Western District of Washington; and
12

13 That the payment shall be made out to the United States District Court,
14 Western District of Washington, referencing Case Nos. 2:16-CR-00269-TSZ-1
15 and 2:17-MC-00067-RSL, and to deliver such payment either personally or by
16 First Class Mail to:
17

18 United States District Court, Western District of Washington
19 Attn: Financial Clerk – Lobby Level
20 700 Stewart Street
Seattle, Washington 98101

21 DATED this 19th day of October, 2017.

22
23 

24 ROBERT S. LASNIK
25 United States District Court Judge

26 Presented by:

27 s/ Kyle A. Forsyth
28 KYLE A. FORSYTH, WSBA #34609
Assistant United States Attorney